

Audit Committee Meeting

December 05, 2022 08:00 AM



Agenda Topic

Presenter

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| I. Call Meeting to Order | Chair Daniel Bean |
| II. Approval of September 26, 2022 Audit Committee Meeting Minutes | Chair Daniel Bean |
| III. Internal Auditing Services | Linda Williams |
| IV. Process for Approving CEO Travel | Beth McCague |
| V. Line of Credit | Beth McCague |
| VI. Updated List of Outstanding Audit Items | Info Only |
| VII. Other Info, Comments, Questions, Concerns | Chair Daniel Bean |

The next Audit Committee meeting will be held on
Monday, February 27, 2023 @8:00AM